

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102314

Entity Name: QUALIFOODS, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

501 SE 2ND STREET
SUITE 1002
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

501 SE 2ND STREET
SUITE 1002
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-5787823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING, INC
200 S. BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VIDRIO, LUIS P
501 SE 2ND STREET
1002
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS VIDRIO

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALAVEZ, LUIS I
Address: 501 SE 2ND STREET SUITE 1002
City-St-Zip: FT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS ALAVEZ

CEO

04/19/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date